

Division of Corporations

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N000000007804

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
LIFELINE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2001

LIFELINE FOUNDATION, INC.
1455 NW 14TH ST.
MIAMI, FL 33125

SUBJECT: LIFELINE FOUNDATION, INC.
REF: N00000007804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFELINE FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate Article Number being amended, added, or deleted)

1. Article 2 is amended as follows:

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
770 Ponce de Leon Blvd., Suite 210, Coral Gables, Florida 33134, with the privilege of having branch offices at any other place within the State and without the State.

2. Article 6 is amended as follows:

MANNER OF ELECTION

The manners in which the directors, and officers are elected or appointed are as follows:

Directors

The management of the Corporation shall be vested in the Board of Directors. The number of Directors constituting the initial Board of Directors is three. Each Director shall have all the rights and privileges as Directors of the Corporation (as set forth in the Bylaws) and shall be entitled to one vote each. The Bylaws may provide for Nonvoting Directors of one or more classes, who shall be admitted in such a manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Board of Directors shall elect its Directors annually, and may remove any of its Directors at any time with a majority vote. The Bylaws may provide for ex officio and honorary directors, and their rights and privileges.

Officers

The Officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer and any such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws.

3. Article 8 is amended as follows:

ELECTED DIRECTORS

The names and addresses of the elected directors are as follows:

1. Peter Ramos, 1503 NW 113th Ave, Pembroke Pines, FL 33026.
2. Johnny Tsimogiannis, 770 Ponce de Leon Blvd., Suite 210, Coral Gables, FL 33134.
3. Ofelia Rey-Tsimogiannis, 770 Ponce de Leon Blvd., Suite 210, Coral Gables, FL 33134.

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4. Article 9 is amended as follows:

ELECTED OFFICERS

The names and addresses of the elected officers are as follows:

1. **President:** Peter Ramos, 1503 NW 113th Ave, Pembroke Pines, FL 33026.
2. **Vice-President:** Johnny Tsimogiannis, 770 Ponce de Leon Blvd., Suite 210, Coral Gables, FL
3. **Treasurer:** Johnny Tsimogiannis, 770 Ponce de Leon Blvd., Suite 210, Coral Gables, FL
4. **Secretary:** Ofelia Rey-Tsimogiannis, 770 Ponce de Leon Blvd., Suite 210, Coral Gables, FL

SECOND: The date of each amendment's adoption: March 26, 2001.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Signed this Monday, March 26, 2001.

Signature: _____



Peter Ramos, President

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